COUNCIL OF THE COUNTY OF MAUI INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

February 26, 2016

Committee Report No. <u>16-28</u>

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

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Your Infrastructure and Environmental Management Committee, having met on January 25, 2016, makes reference to County Communication 15-303, from the Director of Public Works, transmitting a proposed resolution entitled "RESOLUTION GRANTING PERMISSION TO PLACE UTILITY POLES ALONG A PUBLIC HIGHWAY FOR THE KAHOMA VILLAGE PROJECT."

The purpose of the proposed resolution is to authorize the installation of ten utility poles by Stanford Carr Development, LLC for the Kahoma Village Project in Lahaina, Maui. The ten utility poles to be installed will replace eight existing poles, and will exceed the height of the existing poles by more than five feet.

Your Committee notes Council authorization is required, pursuant to Section 12.16.010, Maui County Code.

The Director of Public Works stated his Department supports the installation of the replacement poles.

Representatives of the Developer stated that eleven poles will be necessary to ensure the project conforms with current standards, and that the poles will be placed along Front Street, a County roadway.

Your Committee revised the proposed resolution to reference the eleven poles indicated on the map distributed by the Director at your Committee's meeting, rather than the ten indicated in the resolution.

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Your Committee voted 6-0 to recommend adoption of the revised proposed resolution and filing of the communication. Committee Chair Cochran, Vice-Chair Hokama, and members Baisa, Carroll, Crivello, and Guzman voted "aye." Committee member White was excused.

Your Committee is in receipt of a revised proposed resolution, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions and nonsubstantive revisions.

Your Infrastructure and Environmental Management Committee RECOMMENDS the following:

- 1. That Resolution _____, as revised herein and attached hereto, entitled "RESOLUTION GRANTING PERMISSION TO PLACE UTILITY POLES ALONG A PUBLIC HIGHWAY FOR THE KAHOMA VILLAGE PROJECT," be ADOPTED; and
- 2. That County Communication 15-303 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.

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ELLE COCHRAN, Chair

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Resolution

No. _____

RESOLUTION GRANTING PERMISSION TO PLACE UTILITY POLES ALONG A PUBLIC HIGHWAY FOR THE KAHOMA VILLAGE PROJECT

WHEREAS, the construction of the Kahoma Village Project, as approved by Resolution 14-14, necessitates that eight existing utility poles be replaced and relocated; and

WHEREAS, eleven new poles will be installed, replacing the existing eight poles; and

WHEREAS, the replacement poles exceed the height of the existing poles which are being replaced by more than five feet; and

WHEREAS, Chapter 12.16, Maui County Code, requires that County Council permission be obtained prior to utility poles being placed upon any public highway in the County; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

- 1. That it hereby grants permission for Stanford Carr Development, LLC to place utility poles along the public highway in conjunction with the construction of the Kahoma Village Project, as approved by Resolution 14-14; and
- 2. That certified copies of this resolution be transmitted to the Mayor, the Director of Public Works, and Stanford Carr Development, LLC.

APPROVED AS TO FORM AND LEGALITY:

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JEFFREY DEOKA Deputy Corporation Counsel County of Maui iem:misc:048areso01:scj